

Minutes Neighborhood Advisory Commission Meeting March 5, 2008

Minutes of the Neighborhood Advisory Commission (NAC) held on March 5, 2008, 5:30 p.m. at Apache Boulevard Police Substation Community Room, 1855 East Apache Boulevard, Tempe, Arizona.

(MEMBERS) Present: Tom Catlaw, Pete De Mott, Greg Ellison, Kevin Kaesberg, Ira King, Susan Knudson, Alex Podressoff, Joe Pospicil, Lisa Roach, John Sanborn, Jeffrey Sheppard, William Wagner, Michael Wasko, Bill Weigele.

(MEMBERS) Excused Absences: Erik Anthony Aldrete, Don Calender, Andy Hall, Faye Farmer, Jason Short, Woody Wilson

City Staff Present: Shauna Warner, Neighborhood Services Director, Jayson Matthews, Tempe Community Council, 480/858-2302, jayson_matthews@tempe.gov.

Agenda Item 1 – Call to Order

Chair Kaesberg called the meeting to order at 5:35 p.m.

Agenda Item 2 – Public Comment

There was none.

Agenda Item 3 – Consideration of Minutes: January 9, 2008 Meeting

The February 6, 2008 minutes were considered for approval. Commissioner Knudson moved that the minutes be approved as submitted. Commissioner Sanborn seconded the motion. The motion passed unanimously.

Agenda Item 4 – Discussion of Mobile Home Relocation Policy

Jayson Matthews of Tempe Community Council provided information on the City of Tempe's Mobile Home Relocation Policy. The Policy, which was passed by the City Council as a temporary measure on February 21, 2008, requires property owners to provide a minimum 90-day eviction notice. This was done in response to a trailer park on Apache Boulevard that is being redeveloped. Originally, the property owner only gave a 30-day notice. Staff will continue to work on a permanent ordinance that will also address financial issues and other concerns.

Commissioner Wasko moved that the Commission form a "hot" team of 4 members to review the Mobile Home Relocation Policy and to make recommendations on the policy to the Commission. Commissioner Sheppard seconded the motion. The motion passed with a vote of 10 in favor, 4 against. Chair Kaesberg will chair the team with Commissioner Weigele as a member. The remaining spots on the team will be open to the entire Commission through an e-mail as there were a number of Commissioners absent.

Agenda Item 5 – Neighbor of the Year Selection

Neighborhood Services received 10 nominations for Neighbor of the Year. Two of the submissions were for groups of neighbors when the application specifically asked for one nominee. Commissioner Knudson moved that the Commission not consider the group nominations. Commissioner Sanborn seconded the motion. The motion failed with a vote of 6 in favor, 7 against and 1 abstention.

Commissioners then scored the submissions. Commissioner Knudson moved that all nominees receive a Neighbor of the Year Award with the Chuck Malpede Neighbor of the Year Award going to the nominee with the highest score in that area. Commissioner Weigele seconded the motion. The motion passed unanimously.

Agenda Item 6 – Neighborhood Workshop Update

For information only. Shauna Warner distributed the Workshop brochures and reminded Commission members that they need to register if they plan to attend. Congressman Mitchell was confirmed as the guest speaker.

Agenda Item 7 – Public Safety and Neighborhood Quality of Life Council Committee Update

For information only. The Public Safety and Neighborhood Quality of Life Council Committee agenda was distributed to Commissioners. There was no discussion.

Agenda Item 8 – Change for Change

For information only. Tempe Leadership Class XXIII is holding an event on Wednesday, April 2, 2008 to raise funds for the Change for Change project. The project would install meters in downtown Tempe for patrons to deposit money to assist agencies that provide homeless services.

Agenda Item 9 – Committee Reports

A. Business Committee

Chair Wasko reviewed the minutes (see Attachment A)

B. Codes Committee

There was no meeting.

C. Outreach Committee

There was no meeting.

D. Transportation Committee

There was no meeting.

Agenda Item 10 - Proposed Agenda Items for April 2, 2008

- **Committee Reports**
- **Selection of Retreat Dates and Topics**
- **Maricopa County Property Tax**
- **Mobile Home Relocation Policy**
- **Group Homes**

Agenda Item 12 - Adjournment

Commissioner Weigele moved that the meeting be adjourned. Commissioner Wasko seconded the motion. The motion passed unanimously. Meeting was adjourned at 7:25 p.m.

Prepared by:
Shauna Warner, Neighborhood Services Director



**Minutes
Neighborhood Advisory Commission
Neighborhood Business Committee Meeting
February 26, 2008**

Minutes of the Neighborhood Advisory Commission Business Committee held on February 26, 2008 at 5:00 p.m. eJoy Internet Café, 15 E. 7th Street, Tempe, AZ.

(MEMBERS) Present: Mike Wasko, Chair; Woody Wilson.

(MEMBERS) Absent: Kevin Kaesberg; Ira King; John Sanborn.

Agenda Item 1 – Call to Order

Chair Wasko called the meeting to order at 5:00 p.m. _NO OFFICIAL MEETING, DID NOT OBTAIN QUORUM.

Agenda Item 2 – Discussion of and preparation of a draft list of potential stipulations, concessions and contributions that Developers should be asked to consider during the Entitlement process.

General ideas of possible Development stipulations: Low income housing contribution; Money for traffic studies; Contributions to city civic groups like TCAA, TCC, for shared living or other quality-of-life projects. Structure it as a charitable contribution for tax benefits. Titled "1% FOR COMMUNITY"; Park improvements; and Pedestrian/sidewalk/crosswalk improvements

Agenda Item 3 – Adjournment

NO OFFICIAL MEETING, DID NOT OBTAIN QUORUM.

Prepared by: Chair Wasko